



## COUNTY OF LOS ANGELES CHILDREN AND FAMILIES' WELL-BEING CLUSTER

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, May 28, 2014  
**TIME:** 1:30 p.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 743

### AGENDA

Members of the Public may address the Children and Families' Well-Being Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to Order
- II. **Discussion Items for the June 17, 2014 Board Meeting:**
  - a. **CSS:** Request Delegated Authority to Execute Contracts for Adult Protective Services Emergency Shelter Program Services
  - b. **CSS:** Request Delegated Authority to Execute Fiscal Year 2014-19 Dispute Resolution Program Contracts
  - c. **CSS:** Request Delegated Authority to Extend the Workforce Investment Act Adult and Dislocated Worker Program Contracts on a Month to Month Basis for up to Six Months
  - d. **CSS:** Request Delegated Authority to Execute Supportive Services Program Contracts and Contract Amendments
- III. **Discussion Items for the June 10, 2014 Board Meeting:**
  - a. **PSS:** Request Approval to Terminate for Convenience CalFresh Application Assistance Contracts with Four Contractors
  - b. **PSS:** Request Approval of Contract Amendments to the Domestic Violence Supportive Services Contracts to Increase the Maximum Contract Amounts for 2014-15 and 2015-16

IV. **Presentation Item:**

a. **CEO/PSS:** Update on In-Home Supportive Services Program

V. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting

VI. Public Comment

VII. Adjournment